

25CC NI ACT 3192/2023

M/S RATTANINDIA FINANCE PVT LTDVs. G P SURESH KUMAR

21.12.2023

Proceedings conducted through Virtual Hearing by using Cisco WebEx Application.

Digital Signature Key has not been issued yet, therefore, the present order-sheet has been signed by the undersigned physically.

Present : Ms. Prapti Jha, Proxy Counsel for the complainant.

This complaint is filed for offence punishable under Section 138 N. I. Act.

Complaint, affidavit of evidence and other annexed documents perused. The original complaint and documents are placed in the safe custody of the Reader-cum-Ahlmad of this Court. I take cognizance of said offence.

As per *A. C. Narayanan Vs. State of Maharashtra & Anr.* (2014) 11 SCC 790, complaint, affidavit of evidence and documents considered.

In view of complaint, documents produced and verification in the form of affidavit of evidence, there are sufficient grounds for proceeding further against accused **G P Suresh Kumar** for offence punishable under Section 138 N. I. Act. **The complainant is directed to file metadata form before filing of PF.** Thereafter, Reader-cum-Ahlmad to issue summons against the accused person on filing P.F./R.C./Approved Courier for **NDOH**. Service be also effected on the email, whatsapp message(s) and text message of accused person(s). Proof of service/tracking report be filed and updated in the digital file on or before the next date of hearing. The process server is directed to serve the summons by way



of affixation, if premises found closed or same could not be served personally or on any adult male member.

The Reader cum Ahlmad is directed to mention the official email id and video conferencing link of this Court on the summons. Complainant is directed to file PF and take steps within 20 days including providing copy of complaint otherwise the complaint may be dismissed U/s 204(4) Cr. P.C.

Put up for appearance of accused/furnishing of bail/consideration on notice on **30.07.2024 at 10:00 AM.**



(Lydia Francisca Kerketta)
MM (NI Act) Digital Court-03
(South-West) Dwarka Court,
New Delhi/21.12.2023